



VETERINARY MEDICAL BOARD
REGISTERED VETERINARY TECHNICIAN COMMITTEE
 2005 EVERGREEN STREET, SUITE 2250, SACRAMENTO, CA 95815-3831
 TELEPHONE: (916) 263-2610 / FAX: (916) 263-2621
 WEBSITE: <http://www.vmb.ca.gov>



Veterinary Medical Board Meetings
Tuesday, January 27, 2009 - 2:00 p.m. to 5:00 p.m.
Wednesday, January 28, 2009 – 9:00 a.m. to 4:00 p.m.
California State Capitol
1st Floor Committee Hearing Room 112
Sacramento, CA 95814

NOTICE: Action may be taken on any item on the agenda. Agenda items may be taken out of order. Please refer to the informational notes at the end of the agenda.

COMMITTEES WILL MEET AS A PART OF THE BOARD MEETING

Tuesday, January 27, 2009 **2:00 p.m. to 5:00 p.m.**

1. Call to Order

- A. Roll Call: Linda Starr, Public Member, President
 Terri Becker, DVM, Vice President
 Stephanie Ferguson, DVM
 Lisa Newell, DVM
 Tom Kendall, DVM

2. Closed Session

2:00 p.m. to 5:00 p.m. (Approximate Times)

- A. Review Disciplinary Cases Pursuant to Government Code Section 11126(c)(3)

3. Recess

Wednesday, January 28, 2009 **9:00 a.m. to 4:00 p.m.**

4. Call to Order

- A. Roll Call: Linda Starr, Public Member, President
 Terri Becker, DVM, Vice President
 Stephanie Ferguson, DVM
 Lisa Newell, DVM
 Tom Kendall, DVM

5. Closed Session (cont'd) If Necessary

6. Approval of Minutes

- A. July 22, 2008
 B. November 20, 2008
 C. December 17, 2008

7. Executive Officer Report – Susan M. Geranen

- A. Program Reports
 i. Administration – Paul Sanchez
 ii. Enforcement – Sandra Monterubbio
 iii. Examination/Licensing – Linda Kassis

8. Administrative Committee – Linda Starr

- A. Discuss Budget – Fiscal Year FY 08/09
 B. Discuss October Elections
 C. Discuss authorization for RVT Committee to meet five times in 2009

- 9. Legislation/Regulations Committee – Linda Starr, Public Member**
 - A. 2009 Legislative Proposals
 - i. Discuss Government Sales Tax for Veterinary Services
 - ii. AB 107 (Galgiani) Veterinarians and Registered Veterinary Technicians
 - iii. AB 2423 (Bass) Professions and Vocations: Licensure
 - B. Regulations
 - i. Discuss Regulatory Calendar
 - ii. Proposed regulations for veterinary staff identification requirement
 - iii. Radiation Safety Training Verification – minimum standard record keeping requirement
 - iv. Mandatory Continuing Education for RVTs
 - v. RVT Eligibility Categories, Internship & Residency Program Proposed Regulations – OAL Rejection, 15-day notice required
 - vi. Proposal for regulations for fingerprinting licensees not fingerprinted at the time of licensing
- 10. Examination/Licensing Committee Report – Terri Becker, DVM**
 - A. Discuss Business and Professions (B&P) Code Sections 4830 & 4836 regarding exemptions for externship students
- 11. Enforcement Committee – Stephanie Ferguson, DVM**
 - A. Discuss impact of SB 1584
 - i. Priority requirements for discipline cases
 - ii. Multi-disciplinary Committee
- 12. Discuss parameters of Strategic Planning Retreat (March 17–19, 2009)**
- 13. Registered Veterinary Technician Committee Report
Kim Williams, RVT, RVTC Chair**
 - A. Report from January 27, 2009 Meeting
- 14. Review Upcoming Board Meeting Dates and Locations**
 - A. April 21 & 22, 2009 - Sacramento
 - B. July 21 & 22, 2009 - Sacramento
 - C. October 21 & 22, 2009 – Tentatively at San Diego Zoo
- 15. Agenda Items for April 2009, Meeting**
- 16. Comments from Public/Outside Agencies/Associations**
- 17. Adjourn**

MISSION

The mission of the Veterinary Medical Board (VMB) is to protect consumers and animals through development and maintenance of professional standards, licensing of veterinarians, registered veterinary technicians, and veterinary premises and diligent enforcement of the California Veterinary Medicine Practice Act.

This agenda can be found on the Veterinary Medical Board website at www.vmb.ca.gov

Times stated are approximate and subject to change. Agenda order is tentative and may be changed by the Board without prior notice. This meeting will conform to the Open Meeting Act. Agenda discussions and report items are subject to action being taken on them during the meeting by the Board at its discretion. The Board provides the public the opportunity at meetings to address each agenda item during the Board's discussion or consideration of the item. Total time allocated for public comment on particular issues may be limited.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Linda Kassis at (916) 263-2610 or sending a written request to that person at the Board, 2005 Evergreen Street, Suite 2250, Sacramento, CA 95815. Requests for further information should be directed to Linda Kassis at the same address or telephone number.